

TOWN OF MORRISTOWN
TOWN COUNCIL MEETING
AUGUST 10, 2011

I. CALL TO ORDER

President Ralph Henderson called the meeting to order at 7PM. Pledge of allegiance. All members present. Council member Dave Benefiel moved to approve July 27, 2011 minutes as written. Council member Harry Justus 2nd. 3 ayes. 0 nos. Council member Benefiel moved to approve payment of APV's. Council member Justus 2nd. 3 ayes. 0 nos.

II. OLD BUSINESS

A. There has been a lot of dust coming from the grain elevators. Indiana Air Quality Standards will be looked into.

III. NEW BUSINESS

A. No report.

IV. CLERK TREASURER

A. An application for quarterly donation money has been submitted to the Council from the Morristown Boys & Girls Club for Fall Soccer equipment. The Council stated since it was the beginning of the quarter that some more time would be given for other groups to make a request, then the Council will review all applications. It was asked if Park Funds can be used for sports equipment. Clerk Treasurer Reber will look into this further.

B. A request for FMLA has been submitted by employee, Caleb Osborne. One week will be paid then the second week he would like to use vacation and personal hours.

C. The Council needs to look over the 2012 Budget, which is due by Monday. Totals for each Fund were reviewed. The Budget Hearing is set for September 14th and the Budget can be adopted September 28th.

D. The computer printer in the Clerk Treasurer's office is over 12 years old and is having trouble printing from new software. One printer was found for \$1,600 and a similar printer was found for \$900 at Office Shop. The Council stated to get the printer on a trial run then will decide whether or not to purchase.

V. LEGAL

A. A check was received from Citibank for Legal Fees relating to property at 546 E Main St.

B. IDEM has asked the Town if they would be willing to donate the old aerator to Albany, Indiana. The Town will need to declare it as surplus property then adopt a Resolution to transfer the property. Council member Benefiel moved to declare the aerator as surplus property. Council member Justus 2nd. 3 ayes. 0 nos. Resolution 2-2011, Transfer of Property was introduced and read. Council member Benefiel moved to adopt Resolution 2-2011. Council member Justus 2nd. 3 ayes. 0 nos.

VI. POLICE

A. Railroad Crossings are being worked on. The crossing at Morrison St. will not be included in the repairs.

- B. One of the firearm vests are too big and needs cut down. This will cost \$130. Council member Benefiel moved to make adjustment to vest. Council member Justus 2nd. 3 ayes. 0 nos.
- C. The Police Department has some concerns with the Police Personnel Policy. The Council will look over these.

VII. WATER/WASTEWATER/STREETS

- A. There are problem with a transfer switch on one of the generators. A new one is needed and the cost is \$4,970.79. The insurance company is being worked with to see if this cost will be covered. Council member Benefiel moved to replace. Council member Justus 2nd. 3 ayes. 0 nos.
- B. A well is not working. Bastin Logan has run some tests and it shows the casing of the well is in poor condition and has pitting. They did not recommend recasting the well as it is a 6' well. A new 12 inch well will cost anywhere from \$30,000 to \$50,000 to drill. Council member Benefiel moved to hire Wessler Engineering to conduct a survey of Well #2. Council member Justus 2nd. 3 ayes. 0 nos.
- C. Caleb would like to obtain DSM water certification. Paperwork for test is due September 19th and the test is in November. The test costs \$35. Council member Justus moved to approve employees to take the test who wish to do so. Council member Benefiel 2nd. 3 ayes. 0 nos.
- D. The Lagoon Closure is in the drying process right now. Pictures of the closure progress have been taken.

VIII. MISCELLANEOUS

- A. The Council would like to know more about Fiber Optics in Town and adding to the GPS system.
- B. A Fall Festival with a fitness theme, will be held at the Morristown Community Park October 15th.

IX. ADJOURNMENT

Council member Benefiel moved to adjourn the meeting. Council member Justus 2nd. 3 ayes. 0 nos.

Ralph Henderson
President

Thomas W. Reber
Clerk Treasurer